

EMPLOYEE PROFILES AND INTERVIEWS

NAME	ADDRESS	POSITION	DATE OF EMPLOY	CRIMINAL HISTORY	TIME IN	TIME OUT	STATUS	ALIBI	ADMITTED BY	DATE	INTV.	INTV. BY	END	INTV. BY
Anthony Double 297-60-7280 11-22-67 "Die Tony"	18 Belmont Ct., #156, Cinl. Ohio 861-4323	Houseperson	8-31-94	Trafficking in Drugs, Drug Abuse, Felonious Assault, Disorderly Conduct	9-3-94 22:57	9-3-94 07:27	Yes	Yes		Yes	9-8-94	Stokes Lilly	9-11-94	Stokes Harting
Larry M. Egan 273-50-7392 02-1-51	5428 Sewardhill Ct., Cinl. Ohio 242-8180	Houseperson	6-10-93	Passing Bad Checks, Forgiveness, Misuse Credit Card, Theft, Complicity to Theft	9-3-94 22:36	9-3-94 07:00	Yes		Gayle Ball		9-8-94	Stokes		
Edgar Walker 271-36-1765 1-24-38	300 Lyric Street #311, Cinl. Ohio	Houseperson	8-13-94	None located RCIC	9-3-94 22:37	9-3-94 07:27					9-8-94	Stokes		
Gayle Ball 296-46-0380 2-29-47	6128 Hamilton Ave. #11, Cinl. Ohio	Night Auditor	9-3-89	None located RCIC	9-3-94 22:36	9-3-94 07:27					9-8-94	Stokes		
Barney Chavenger 302-55-0115 8-13-52	621 East Road, Lorain, Ohio	Night Auditor	6-29-92	None located RCIC	9-3-94 22:38	9-3-94 07:27	Yes		Gayle Ball		9-8-94	Stokes		
Dave C. Kahra 294-40-1169 8-17-45		Restaurant Supervisor		None located RCIC	9-3-94 09:30						9-8-94	Stokes		
Gregg Bledsoe 2-27-66		Security		None located RCIC	9-3-94 22:00	9-3-94 06:00					9-8-94	Stokes		
Thom Lacey 287-48-8143 02-1-62 "Little Tony"	2703 Nottingham Dr., Cinl. Ohio	Houseperson		Tampering with Records, Theft, Auto Robbery, CCW, Disorderly Conduct	OR	OR		Yes	May Double	Yes	9-8-94	Stokes Lilly		
Scotty Harris 277-80-0092 2-27-66		Security		None located RCIC	OR	OR					9-8-94	Stokes		
Donna L. Gorman 282-50-3035 1-17-53	247 Emswiler Ave., Cinl. Ohio	Suite Keeper		Probation Violation, Passing Bad Checks	9-3-94 08:58									
Angela M. Early 302-68-3051 5-3-62 "Black Angel"	3573 Irving St., Cinl. Ohio	Suite Keeper	12-2-93	Passing Bad Checks	9-3-94 07:03		Yes	Yes	Gayle Ball		9-11-94	Stokes Harting		
Carl L. Nelson 331-11-8365 8-16-68	10 Forest Ave., Cinl. Ohio	Inspector		Theft	9-3-94 09:06									
Dean B. Phillips 213-82-2226 2-3-72	7300 Northland Blvd., Cinl. Ohio	Houseperson		None located RCIC	9-3-94 09:01									
Donna Reynolds 286-64-1935 2-6-58	904 Mahoney Trail #10, Milford, Ohio	Laundry		None located RCIC	9-3-94 07:57		Yes	Yes	Gayle Ball Randy Hughes		9-8-94	Stokes		
Arden R. Robinson 407-96-0445 2-2-72	2024 Freeman Ave., Cinl. Ohio	Suite Keeper		Juvenile Runaway, Theft	9-3-94 08:45									
Barbara M. Turner 280-70-7721 1-20-66	3608 Gardenhill Ln., Cinl. Ohio	Suite Keeper		Disorderly Conduct	9-3-94 08:35									
John E. Turner 280-58-6897 2-1-59	1355 Lodge St., Cinl. Ohio	Suite Keeper		Falsification, Theft	9-3-94 09:01			Yes	Valerie Taylor		9-15-95	Boyer		
Julia M. Adelman 270-78-0265 2-4-73	1701 Collierport Ct., Cinl. Ohio	Front Desk Clerk	9-6-93	None located RCIC	9-3-94 06:43									

These are the 33 other to military suites employees with criminal records. Some with licenses but for these attest. That the Blue Pub Police didn't think it was important to take the person into custody and sentencing of this. As well some of these employees had violence criminal records then mine. This information was important to my defense I should have been turned over to my lawyers.

EXHIBIT
 Case 1:01-cv-00564-TMR-MRM
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**EMBASSY SUITES HOTEL,
EMPLOYEE PROFILES AND INTERVIEWS**

Shading indicates working at time of offense												
NAME	ADDRESS	POSITION	DATES OF EMPLOY	CRIMINAL HISTORY	TIME IN	KEY ALTERN	ALIBI	ALIBI VERIFIED BY	POS. GAIN	1ST INTERV. BY	2ND INTERV. BY	INTERV. BY
Verna K. Taylor 282-50-4123 6-16-54	1626 Freeman Ave., Cinl., Ohio	Front Desk Clerk	8-31-92	Passing Ibad Checks; City Ordinance Violation	9-3-94 07:15		Yes	Greg Henry				
Marvin Ferguson 294-74-4371 6-30-57	5423 Holland Dr., Cinl., Ohio	Breakfast Cook	2-8-89	None located RCIC	9-3-94 04:59		Yes	Jesse Wallace Marco Reid	Yes	9-23-94	Stokes	Stokes Lilly
Ernest Micallef 274-34-1554 5-11-53	609 Park Ave., Cinl., Ohio 583-0992	Comp. Breakfast Bus	3-22-92	Theft	9-3-94 04:50		Yes	Henry Williams	Yes	9-3-94		Stokes Lilly
Sharon Mobley 380-46-4704 2-4-47	431 Dew Deep Cr., Forest Park, Ohio 745-3536	Comp. Breakfast Bus	3-20-91	None located RCIC	9-3-94 04:57		Yes	Ryan Norman Doretha Williams	9-23-94	Ladd	9-23-94	Stokes Lilly
Doretha Williams 287-74-2394 4-5-79	1970 Dulles Ave., Cinl., Ohio 248-2212	Comp. Breakfast Bus	4-16-94	None located RCIC	9-3-94 04:33		Yes	Sharon Mobley	9-23-94	Ladd	9-23-94	Boyd
Michael Huggins 268-86-2702 3-25-59	6936 Silveston Ave., Cinl., Ohio 791-4743	Engineer	3-23-94	Domestic Violence	9-3-94 06:30		Yes	Greg Henry		9-23-94	Stokes	
Greg Henry 288-70-5332 5-28-66	6208 Elmview Pl., Cinl., Ohio 398-3643	Engineer	11-12-90	NCR	9-3-94 06:30		Yes	Charles O'Donson Michael Huggins		9-13-94	Boyd Hasting	9-23-94
Charles R. O'Donson 299-43-5204 7-17-58	3917 E. Glenwood Ln., #7, Cinl., Ohio 984-1468	Engineer	9-18-92	Theft; Open Flak	9-3-94 06:47		Yes	Greg Henry Art Armacon	Refused	9-3-94	Ladd	9-12-94
Blondie H. "Black" Jones 288-70-6006 11-14-50	3463 Kirby Rd., Cinl., Ohio 661-4240	Transport Recruit Script Disseminator	7-20-92 8-27-94	City Ord. Violation; Theft; Assault; RSP; DC; Agg. Burglary; Domestic Violence; B&E Abuse	9-3-94 04:51 06:53		Yes	Jesse Wallace		9-9-93	Lilly	
Marco S. Reid 289-70-3407 6-15-64	477 Dew Deep Cr. II, Cinl., Ohio 825-4714	Cook	11-23-93	None located RCIC	9-3-94 06:53		Yes	Jesse Wallace		9-13-94	Boyd	
Jesse A. Wallace 288-56-2180 8-28-55	4024 Erie Court, Cinl., Ohio 841-7019	On Line Cook	3-19-93	Theft; Assault; Passing Ibad Checks; DC	9-3-94 03:32		Yes	Marco Reid		9-3-94	Ladd	9-23-94
Henry Williams 260-55-3951 12-23-40	591 Aldham Rd. II, Forest Park, Ohio 835-4205	Disseminator	3-6-89	None located RCIC	9-3-94 04:33		Yes	Sharon Mobley		9-14-94	Boyd	Stokes
Art Armacon 291-30-6070 8-12-35	419 S. Broadway St., Oremville, Ohio	Chief Engineer	6-16-94	None located RCIC	9-3-94 01:00		Yes	Charles O'Donson Greg Henry		9-9-94	Stokes Hasting	9-12-94 9-23-94
Barry Hughes 288-56-4764 7-2-56	385 Ingam Rd., Cinl., Ohio 742-0779	Chief	10-8-91	None located RCIC	9-3-94 09:00							
Urenda Wallace 277-62-1618 10-23-53	4911 Prospect Ave., Blue Ash, Ohio 891-4104	Executive Housekeeper	3-26-90	Theft	9-3-94 08:00		Yes			9-3-94	Stokes	Boyd
Susan Friend 277-62-1618 10-23-53	7000 Mansfield Ave., Madelon, Ohio 994-8333	On Duty Manager	9-28-93	None located RCIC	9-3-94 08:00		Yes			9-2-94	Stokes	Lilly
Ryan Norman 268-78-9482 3-22-76	4032 Erie Ct., Cinl., Ohio 271-4866	Comp. Breakfast Bus		None located RCIC	9-3-94 03:00		Yes	Sharon Mobley Doretha Henry		9-3-94	Ladd	Lilly 5-8-95

including #7, more names of employees that is do not
showing as Embassy Suites Hotel Employee with Criminal Records
43/alter T Barclay #282-50-1547, 35 Gandont Potts #277-72-8457
#36 Robert A. Peery #37, Passers to Linfow #38 Max Pay to

EMBASSY SUITES HOTEL **EMPLOYEE PROFILES AND INTERVIEWS**

Shading indicates working at time of offense

NAME	ADDRESS	POSITION	DATE OF EMPLOY	CRIMINAL HISTORY	TIME IN	TIME OUT	KEY ACCESS	ALIBI	ALIBI VERIFIED BY	POLY. GRAPH	1ST INTERV.	INTERV. BY	2ND INTERV.	INTERV. BY
Randy Hughes 288-56-6764 7-2-56	385 Ingram Rd., Cntl., Ohio 7420779	Chief	10-4-91	None located RCIC	9-3-94 09 00									
Brenda Wallace 277-62-1638 10-23-53	4911 Prospect Ave., Blue Ash, Oh. 891-4104	Executive Housekeeper	2-26-50	Theft	9-3-94 08 00		Yes				9-3-94	Stokes	9-15-94	Boydell
Susan Friend 277-62-1638 10-23-53	7000 Mayfield Ave., Madera, Oh. 984-8353	On Duty Manager	9-28-53	None located RCIC	9-3-94 08 00		Yes				9-7-94	Stokes	5-8-95	Liley
Ryan Norman 268-78-9488 5-22-76	4022 Erie Ct., Cntl., Ohio 271-6866	Comp. Breakfast Bus		None located RCIC	9-3-94 05 00			Yes	Stanton Mackley Demetrius Henry		9-3-94	Ladd		Liley 5-8-95
Michael McDowell 301-68-3751 5-25-50	3917 Galenwood Ln., Cntl., Ohio	Outside Contractor	N/A	Domestic Violence, DC; NCR; Open Flask; PBC; Assault	9-3-94 01 00	9-3-94 04 30	No	Yes	Wife		9-8-94	Stokes Harrington		
Valerie Allford 288-52-2417 4-18-53	701 Edgecomb Dr. #10, Middletown, Ohio 797-4 SR126, Camp Dawson, Ohio	Suite Keeper			9-3-94 08 54									
Tina L. Berris 403-98-6364 11-30-64	2705 Hackberry St., Cntl., Ohio	Suite Keeper		Torture-Abuse of a Child	9-3-94 08 55									
Robin S. Brown 294-68-8301 2-15-62	920 Burton St., Cntl., Ohio	Suite Keeper		Passing Bad Checks; Theft	9-3-94 08 55									
Stephanie Brown 271-70-1457 7-6-64	1720 Pleasant St., Cntl., Ohio	Houseperson		Open Flask; Child Neglect	9-3-94 09 00									
Rita D. Burdette 283-58-3802 7-12-65	121 Wooper St., Cntl., Ohio	Suite Keeper		DC; Theft; Soliciting Prostitution; Resisting Arrest; NCR; Forgery	9-3-94 08 55									
Frances Garnith 272-70-1741 7-26-69	2051 Snowhill Dr. #3, Cntl., Ohio	Inspector		Falsification	9-3-94 09 06									
George Baggell Jr. 300-46-1062 8-18-51	201 Edgecomb Dr. #10, Middletown, Ohio	Accounting Clerk		None located RCIC	9-3-94 09 08									
Patricia Hamer 230-68-4354 7-16-62	5329 Charles St., Cntl., Ohio	Suite Keeper		Open Flask	9-3-94 09 07									
Danila Harris 287-70-6236 10-18-66	1521 Baymiller Wk., Cntl., Ohio	Suite Keeper		Theft	9-3-94 08 55									
Dorothy Johnson 282-64-9332 4-5-59	3362 Reading Rd., Cntl., Ohio	Suite Keeper		Theft	9-3-94 09 03									
Stephanie St. Clair 298-62-3704 6-19-59	4123 Fergus St., Cntl., Ohio	Suite Keeper		Felony Assault	9-3-94 08 57									

A-2

EMBASSY SUITES HOTEL **EMPLOYEE PROFILES AND INTERVIEWS**

Shading indicates working at time of offense

NAME	ADDRESS	POSITION	DATE OF EMPLOY	CRIMINAL HISTORY	TIME IN	TIME OUT	KEY ACCESS	ALIBI VERIFIED BY	POLY. GRAPH	1ST INTERV. BY	2ND INTERV. BY	INTERV. BY
Madeleon D. Thomas 280-56-5852 1-20-57	4225 Kirby Rd., Cntrl., Ohio	Suite Keeper		Probation Violation Warrant	9-3-94 08-53							
Mark Fluggs 278-66-0422 5-10-64	3917 Galewood Dr. #1, Silverton, Ohio	Engineer		Discharging Firearms, Felonious Assault; Felonious Assault on PO	Off	Off						
Jake Daniels Jr. 302-44-3686 4-27-46	1635 California Ave., Cntrl., Ohio	Outside Contractor			9-3-94 08-35					9-6-94 Davis		
Gwyn Dorsey 412-94-4337 2-13-55	1209 Jackson St., Cntrl., Ohio	Outside Contractor			9-3-94 08-35					9-6-94 Davis		
Lee Luminal		Banquet Manager			9-3-94 15-00	9-3-94 23-00	Yes	Yes		9-12-94 Harting Stokes	9-14-94 Lacey	
Terry Lutz		Housekeeping Manager			9-2-94		Yes	Yes		9-11-94 Harting Stokes		
Robert Patterson		Banquet Manager			9-2-94		Yes	Yes		9-11-94 Harting Stokes		
Tanya Mitchell	1688 Newbrook Pl., Cntrl., Ohio	Cook		Traffic Capias	Off	Off	No			5-15-95 Stokes		

39
Hotel employee Charles Espy was arrested leaving the hotel property. Espy was wanted on 11 capias and warrants, and gave Officers a fictitious name when stopped. Espy was also in possession of \$25.00 in change and a pry tool. Several charges are pending, and the investigation continues.

40
Guest Maggie Del Rosario reported someone took \$410 in cash from her room while she was at breakfast. Guest I.D.'d Housekeeper Sharon Davis, F/B, as being seen in her room. Davis was charged with the theft.

40 Embassy Suites Hotel Employee with Criminal Record is more than a Full Staff of employee working on a daily operations Basis.

EMBASSY SUITES HOTEL EMPLOYEE PROFILES AND INTERVIEWS

NAME	ADDRESS	POSITION	DATE OF HIRE	CRIMINAL HISTORY	TIME IN	TIME OUT	KEY ACTS	ALIBI	ALIBI VERIFIED BY	POL. CLAIM	1ST INTERV.	INTERV. BY	END INTERV.	INTERV. BY
Michael McDermott 201-48-3731	3917 Greenwood Ln., Cincinnati, Ohio	Outside Contractor		Domestic Violence, DC; NCR; Open Flak; Pushing Bad Checks; Assault	9-3-94 01:00	9-3-94 04:30	No	Yes	Wife		9-8-94	Stokes Harting		
Valerie Allford 388-33-3417	701 Edgewood Dr. #10, Millard, Ohio	Suite Keeper			9-3-94 08:34									
4-18-33	7974 SR126, Camp Dennison, Ohio	Suite Keeper		Termination of a Child	9-3-94 08:55									
Tina L. Bowers 483-98-4364	3703 Hickberry St., Cincinnati, Ohio	Suite Keeper			9-3-94 08:55									
11-30-64				Passing Bad Checks; Theft	9-3-94 08:55									
Roba S. Bowers 394-48-3301	920 Burton St., Cincinnati, Ohio	Suite Keeper			9-3-94 08:55									
2-15-63				Open Flak; Child Neglect	9-3-94 09:00									
Stephen Brown 371-70-1457	1720 Pleasant St., Cincinnati, Ohio	Housekeeper			9-3-94 09:00									
7-4-64					9-3-94 08:35									
Rita D. Burdick 283-58-3802	131 Widgeon St., Cincinnati, Ohio	Suite Keeper		DC; Theft; Soliciting Prostitution; Renting Apartment; NCR; Forgery	9-3-94 08:35									
7-13-45					9-3-94 09:06									
Frances Curran 377-70-1741	2031 Goodwill Dr. #1, Cincinnati, Ohio	Inspector		Falsification	9-3-94 09:06									
7-26-49				None located RCIC	9-3-94 09:08									
George Dugger Jr. 300-46-1062	201 Edgewood Dr. #10, Millard, Ohio	Accounting Clerk			9-3-94 09:08									
8/18/51				Open Flak	9-3-94 09:07									
Patricia Henry 390-48-4334	3339 Charles St., Cincinnati, Ohio	Suite Keeper			9-3-94 09:07									
7/16/62				Theft	9-3-94 08:35									
Doris Harty 287-70-4336	1321 Dayville Wd., Cincinnati, Ohio	Suite Keeper			9-3-94 08:35									
10-18-66				Theft	9-3-94 09:03									
Dorothy Johnson 383-44-9332	3345 Reading Rd., Cincinnati, Ohio	Suite Keeper			9-3-94 09:03									
4-3-39				Felony Assault	9-3-94 08:37									
Stephen St. Clair 378-43-3704	4133 Forge St., Cincinnati, Ohio	Suite Keeper			9-3-94 08:37									
6-19-59				Prohibition Violation Warrant	9-3-94 08:33									
Kathleen D. Thomas 280-56-3832	4233 Kirtley Rd., Cincinnati, Ohio	Suite Keeper			9-3-94 08:33									
1-20-57				Discharging Firearms; Felony Assault; Felony Assault on Police Officer	9-3-94 08:33	OFF								
Mark Fudge 378-66-0132	3917 Glenwood Dr. #1, Silverton, Ohio	Engineer			9-3-94 08:33	OFF								
5-10-64					9-3-94 08:33									
Jake Doudle Jr. 302-44-3666	1633 California Ave., Cincinnati, Ohio	Outside Contractor			9-3-94 08:33									
4-27-46					9-3-94 08:33									
Gwyn Dancy 413-84-3337	1309 Jackson St., Cincinnati, Ohio	Outside Contractor			9-3-94 08:33									
2-13-55					9-3-94 13:00	23:00	Yes	Yes						
Lee Lunnell		Manager			9-3-94		Yes	Yes						
Tony Lutz		Housekeeping Manager			9-3-94		Yes	Yes						
Robert Patterson		Manager			9-3-94		Yes	Yes						
Tanya Mitchell	1628 Newbrook Pl., Cincinnati, Ohio	Cook		Traffic Citations	9-3-94		No							

A-3

A-3EMBASSY SUITES- EMPLOYEE ARREST RECORDS*Banquet Setup***27**

1. DAVID M HELTON 278866490

DOB 2-26-73

HAMILTON COUNTY

DATES: 2-22-94

Misuse of credit cards, Theft BB94-0736 2 yrs.
Probation. PV absconder.*Guest Credit Card
Misuse & theft**Dishwasher***28**

2. TER(R)ENCE MARTIN 294724046

DOB 3-23-63

HAMILTON COUNTY

DATES: 9-6-96

TRAFFIC CASE

11-26-96

00374273 00

Muni case

12-16-96

TRAFFIC CASE

12-16-96

96CRB039455A

Muni case

12-16-96

96CRB039455B

Muni case

11-3-96

Muni case

1-29-94

Muni case

3-27-96

OFFENSES AGAINST PATIENTS OR RESIDENTS

C96CRA009282 BA 96-2650 2 yrs. Probation

While employed at Lindy Manor Nursing Home (1153
Lindy Av Cinci. 45215); caused physical harm to Kevin Blake (resident-patient)*Engineer***29**

3. CHUCK TAYLOR 275809263

DOB 2-3-76

HAMILTON COUNTY

DATES: 3-7-95

C94CRB035577

Muni case

6-26-95

ASSAULT

Muni case

3-14-96

ASSAULT

Muni case

6-26-95

MENACING BY STALKING

Muni case

3-14-96

MENACING BY STALKING

Muni case

8-20-95

AGGRAVATED MENACING

Muni case

3-14-96

DOMESTIC VIOLENCE

Muni case

3-14-96

RSP

BA95-2186 2yrs.

Probation. PV =6 months DOC.

#A-3

A-4

16. LACEY M ESPIE 272-50-7392
DOB 11-11-51
HAMILTON COUNTY
DATES: 5-24-94 Muni case

17. JESSE A WALLACE JR 288-56-2180
DOB 8-28-55
HAMILTON COUNTY
DATES: 1996 96CRB040947 False statement- Unemployment
compensation while working.
1-19-93 93CRB002020 Theft-Took a gallon of antifreeze.

Bouquet Setup

Guest Credit Card

32 18. ROBERT C TAYLOR 273-86-6112

Guest Polly Smith reported she lost her purse at the hotel during a meeting. It was recovered by hotel employees, but her MasterCard was missing. Card was used later that day to charge \$5,000 worth of jewelry. Thanks to a crime stoppers tip, officers arrested two hotel employees, Robert Taylor, MW, and David Helton, MW, both of Fairfield; they admitted their part in the crime.

19. JAMES D HICKS 302-72-8584
DOB 4-30-71
HAMILTON COUNTY
DATES: 1-14-97 Muni case

20. JONATHON C ROBERTSON 286-70-5805
DOB 8-15-73
GREENE COUNTY
DATES: 3-29-95

#A-4

A-4

7. NORRIS MCWILLIAMS 288-70-6006
 DOB 11-14-70
 HAMILTON COUNTY
 DATES: 1-20-95 95CRB039027 Muni case
 1-14-96 95CRB039027 Muni case
 4-8-92 BA92-2326 Agg traff, drug abuse. Plea=drug
 abuse. 5 yrs probation. 2-14-95=Cleared probation.

*General Manager of Embassy Suites***30**

8. JOHN WEBSTER 421602059
 DOB 5-29-47
 HAMILTON COUNTY
 DATES: 5-8-95 RSP BA95-4178
 5-8-95 RSP BA95-4178 3 yrs probation. PV
 absconder 12-22-95.
 5-8-95 DRUG ABUSE C95CRA015908A

*House Keeping***31**

9. LINCOLN SMITH 302529379
 DOB 7-22-67
 HAMILTON COUNTY
 DATES: 7-16-93 BA93-5019 Agg traff, 3X bulk 3-15 yrs DOC
 BA93-9188 Agg traff, bulk. Consolidated with above.
 7-22-92 BA92-4984 Unlawful poss of dangerous ordnance. 3 yrs
 probation.

10. MARK EDWARD FLUGGA 278-66-0422
 DOB 5-10-64
 HANCOCK COUNTY
 DATES: 8-8-89 FELONIOUS ASSAULT 86-8760-CR
 8-8-89 TRAFFIC CASE 86-8760-CR

#A-4